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Ganfeng Lithium Co., Ltd.

江西赣锋锂业股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1772)

**INSIDE INFORMATION/OVERSEAS REGULATORY
ANNOUNCEMENT
ANNOUNCEMENT OF THE FORECAST FOR THE FIRST THREE
QUARTERLY RESULTS OF 2021**

This announcement is made by Ganfeng Lithium Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

The following results forecast is prepared according to China Accounting Standards for Business Enterprises.

I. RESULTS FORECAST FOR THE CURRENT PERIOD

1. Period for the results forecast: January 1, 2021 to September 30, 2021

2. Estimated results of operations:

Loss Turn losses into gains Up year-on-year Down year-on-year

(1) Results forecast for the first three quarters of 2021

Item	January 1, 2021 to September 30, 2021	Same period last year
Net profit attributable to shareholders of the listed company	Gains: RMB2,082,500,000 to RMB2,572,500,000 Increase by 530.14% to 678.41% as compared with the corresponding period last year	Gains: RMB330,482,900
Net profit after deduction of non-recurring gains and losses	Gains: RMB1,190,000,000 to RMB1,470,000,000 Increase by 346.35% to 451.37% as compared with the corresponding period last year	Gains: RMB266,607,800
Basic earnings per share	Gains: RMB1.49/share to RMB1.84/share	Gains: RMB0.25/share

(2) Results forecast for the third quarter of 2021

Item	July 1, 2021 to September 30, 2021	Same period last year
Net profit attributable to shareholders of the listed company	Gains: RMB915,200,000 to RMB1,092,000,000 Increase by 425.98% to 527.59% as compared with the corresponding period last year	Gains: RMB173,997,700
Net profit after deduction of non-recurring gains and losses	Gains: RMB516,200,000 to RMB609,000,000 Increase by 456.22% to 556.21% as compared with the corresponding period last year	Gains: RMB92,805,500
Basic earnings per share	Gains: RMB0.45/share to RMB0.80/share	Gains: RMB0.13/share

II. PRE-AUDIT STATUS OF THE RESULTS FORECAST

The results forecast has not been audited by accounting firms.

III. REASONS FOR CHANGES IN RESULTS

1. During the Current Reporting Period, the production and sales volume of the products of the Company increased as compared to the corresponding period last year and the average sales price of the products increased as compared to the corresponding period last year, which result in the year-on-year increase of the Company's operating net profit;
2. During the Current Reporting Period, the financial assets held by the Company generated gain on change in fair value, which results in the year-on-year increase of the Company's non-recurring gains.

IV. OTHER RELEVANT INFORMATION

The results forecast is only a preliminary estimate made by the financial department of the Company and has not been audited by certified public accountants. Details of the financial information shall be subject to the Third Quarterly Report of 2021 to be disclosed by the Company. Investors are reminded to make cautious decision and pay attention to the investment risks.

Announcement is hereby given.

By order of the Board
GANFENG LITHIUM CO., LTD.
LI Liangbin
Chairman

Jiangxi, PRC
October 14, 2021

As at the date of this announcement, the Board comprises Mr. LI Liangbin, Mr. WANG Xiaoshen, Ms. DENG Zhaonan and Mr. SHEN Haibo as executive directors of the Company; Mr. YU Jianguo and Ms. YANG Juan as non-executive directors of the Company; and Mr. LIU Jun, Ms. WONG Sze Wing, Ms. XU Yixin and Mr. XU Guanghua as independent non-executive directors of the Company.